

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA)
)
)
v.) CASE NO. DNCW3:11CR125
) (Financial Litigation Unit)
JEFFREY MUYRES,)
)
and)
)
UNITED AMERICAN)
INSURANCE COMPANY,)
 Garnishee.)

ORDER OF CONTINUING GARNISHMENT

THIS MATTER is before the Court on the Answer of United American Insurance Company as Garnishee. On January 18, 2012 the Honorable Robert J. Conrad, Jr. sentenced Defendant to twenty-three months incarceration for his conviction of Conspiracy to Defraud the United States in violation of 18 U.S.C. § 371, and Money Laundering in violation of 18 U.S.C. § 1957(a). Judgment in the criminal case was filed on January 31, 2012 (Docket No. 22). As part of that Judgment, Defendant was ordered to pay an assessment of \$200 and restitution of \$393,000.40 to the victims of the crime. *Id.*

On March 6, 2012, the Court entered a Writ of Continuing Garnishment ("Writ") (Docket No. 47) to Garnishee, United American Insurance Company ("Garnishee"). The United States is entitled to a wage garnishment of up to 25% of net income and has satisfied the prerequisites set forth in 15 U.S.C. § 1673. Defendant and Garnishee were individually served with the Writ on March 16, 2012. Garnishee filed an Answer on March 26, 2012 (Docket No.55) stating that at the time of the service of the Writ, Garnishee had in their custody, control or possession property or funds owned by Defendant, including non-exempt disposable earnings.

IT IS THEREFORE ORDERED that an Order of Continuing Garnishment is hereby ENTERED in the amount of \$383,933.37 computed through March 5, 2012. Garnishee will pay the United States 25% of Defendant's net earnings which remain after all deductions required by law have been withheld, and 100% of all 1099 payments, and Garnishee will continue said payments until the debt to the Plaintiff is paid in full, or until Garnishee no longer has custody, possession or control of any property belonging to Defendant, or until further Order of this Court.

Payments should be made payable to the United States Clerk of Court and mailed to the Clerk of the United States District Court, 401 West Trade Street, Charlotte, NC 28202. In order to ensure that each payment is credited properly, the following should be included on each check: Court Number DNCW3:11CR125.

Plaintiff will submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payment Defendant would normally receive may be offset and applied to this debt.

Signed: April 17, 2012



David C. Keesler
United States Magistrate Judge 